

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 17, 2010  
Secretary of State**

DOCUMENT# N00000005260

**Entity Name:** MIAMI SHORES ROTARY FOUNDATION, INC.**Current Principal Place of Business:**10800 BISCAYNE BLVD.  
520  
MIAMI, FL 33161**New Principal Place of Business:**9165 PARK DRIVE  
MIAMI SHORES, FL 33138**Current Mailing Address:**10800 BISCAYNE BLVD.  
520  
MIAMI, FL 33161**New Mailing Address:**9165 PARK DRIVE  
MIAMI SHORES, FL 33138**FEI Number:** 59-6152449**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HURTAK, JEROME  
10800 BISCAYNE BLVD.  
SUITE 520  
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** HOLLY, HERTA  
**Address:** 9660 NE 5 AVENUE ROAD  
**City-St-Zip:** MIAMI SHORES, FL 33138**Title:** VPD  
**Name:** JONES, WILLIAM  
**Address:** 1352 N.E. 104 STREET  
**City-St-Zip:** MIAMI SHORES, FL 33138**Title:** STD  
**Name:** ADORNO, MARK J  
**Address:** 9165 PARK DRIVE  
**City-St-Zip:** MIAMI SHORES, FL 33138**Title:** D  
**Name:** JEROME, HURTAK  
**Address:** 10800 BISCAYNE BLVD., STE 520  
**City-St-Zip:** MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME HURTAK

D

11/17/2010

Electronic Signature of Signing Officer or Director

Date